

**ALBERT CITY-TRUESDALE CSD REGULAR BOARD MEETING
STAFF WORKROOM SEPTEMBER 14, 2009 6:00 P.M.**

Board Members present: S. Buse, T. Bruns, D. Clausen, J. Hays and B. Moens. Also present: Board Secretary S. Otto, Principal B. Kady and Superintendent Dr. M. Lode.

Meeting called to order by President Moens at 6:00 PM. Roll call was taken with all members present.

Motion by Hays; seconded by Clausen to approve the agenda. Motion carried (5 - 0).

Motion by Clausen; seconded by Hays to approve the consent agenda items: minutes of the last board meeting and financial reports. Motion carried (5 - 0).

Motion by Clausen; seconded by Hays to approve a quitclaim deed to transfer ownership of named property from the Albert City-Truesdale CSD to the City of Truesdale for the sum of one dollar. Motion carried (5 - 0).

The canvass of votes was reported as follows. There were 161 votes cast for the office of School Board Director. The abstract of votes listed Bryan Beckman receiving 55 votes, Tim Bruns receiving 49 votes, Brent Moens receiving 54 votes with a scattering of three votes. It was therefore declared by the County Auditor that Bryan Beckman, Tim Bruns, and Brent Moens were each duly elected to the office of School Board Director for a term of four years to expire September 2013.

In reference to the public measure regarding the authorization of a Physical Plant and Equipment Levy, 54 votes were cast with 37 votes voting for and 17 votes against. It was therefore declared by the County Auditor that the measure was adopted.

Motion by Buse; seconded by Clausen, with appreciation to Shelly Buse for her service to the district, to adjourn the retiring board. Motion carried (5 - 0).

Sandra Otto
Board Secretary

Brent Moens
President

**ALBERT CITY-TRUESDALE COMMUNITY SCHOOL RE-ORGANIZATIONAL MEETING
STAFF WORKROOM SEPTEMBER 14, 2009 6:10 P.M.**

Meeting called to order by Superintendent Dr. Marlin Lode.

Members present: Tim Bruns, Debra Clausen, Jared Hays and Brent Moens. Also present was Board Secretary Sandra Otto, Principal Barbara Kady and Superintendent Dr. Marlin Lode.

The Board Secretary swore newly elected members Tim Bruns and Brent Moens into office. Board member Bryan Beckman was sworn into office at 5:45 PM on September 12, 2009 in the office of the Business Manager, witnessed by Kristen Beckman, and Carter and Haylee Beckman. Roll call was taken with all members present except Beckman.

Superintendent Lode called for nominations for position of Board President.

Motion by Clausen; seconded by Hays to declare Brent Moens President. Motion carried (4 - 0).

Motion by Hays; seconded by Bruns to nominate Deb Clausen for the position of Vice President. Motion carried (4 - 0).

Brent Moens was sworn into office and presided over the rest of the meeting.

Motion by Hays; seconded by Clausen to adopt Robert's Rules of Order in the conduct of school board meetings. Motion carried (4 - 0).

Motion by Bruns; seconded by Clausen to hold regular board meetings on the second Monday of each month at 6:00 PM in the Albert City - Truesdale Staff Workroom, unless amended in advance by the board. Motion carried (4 - 0).

Motion by Clausen; seconded by Hays to authorize the business manager to hold and use the board president's signature stamp for the purpose of stamping warrants. Motion carried (4 - 0).

Motion by Clausen; seconded by Hays to approve the consent agenda as printed to include A) Summary list of bills, B), Appointments: Affirmative Action Coordinator - Marlin Lode/Barb Kady, Title IX Coordinator - Barb Kady, Child Abuse Investigator; Level I - Barb Kady, Alternate - Marlin Lode, Level II - Buena Vista County Sheriff, Legal Counsel - Tom Whorley, C) Approval of Special Education Contracts, D) Approve bus routes, E) Approve advancement on Salary Schedule

for A. Dirks and A. Benedict, F) Approve contract – Buena Vista University to place Student Teachers, and G) Credit Recovery Agreement – Pocahontas CSD. Motion carried (4 - 0).

OPERATING FUND			THE PILOT TRIBUNE	subs	52.80
ABBAS, JOHN/SHERLY	refund	125.00	THE STORM LAKE TIMES	subs/ads	155.39
CARDMEMBER SERVICES	credit card	198.93	THOMAS BUS SALES	repairs	27.20
CITY OF ALBERT CITY	utilities	127.28	WEEKLY READER CORP	subs	302.18
CLAUSEN HARDWARE	supplies	37.38	STUDENT ACTIVITY FUND		
COMMUNITY STATE BANK	fees	35.00	COCA-COLA BOTTLING	product	123.65
EMC	insurance	19.00	POCKET OF POSIES	memorial	27.90
HAYS, JARED	refund	125.00	QUILL CORPORATION	gloves	47.45
IOWA TELECOM	phone	287.20	PHYSICAL PLANT & EQUIPMENT		
ISEBA	ins	1,715.93	BOLAND RECREATION	surface	2,500.00
KADY, BARBARA	reimb	98.42	CLAUSEN HARDWARE	labor	547.46
SALAZAR, QUINCIE	refund	125.00	CONTROL SYSTEM	repairs	204.40
STRUSS, KEITH/JANET	refund	125.00	DIAMOND VOGEL	paint	486.00
WOLFF, KELLY	refund	125.00	ERICKSON WELDING	labor	543.80
CITY OF ALBERT CITY	utilities	768.90	FEH ASSOCIATES INC	architect	1,200.00
TASC	service fee	79.05	MELANDER'S	washer	549.99
ACHIEVEMENT PRODUCTS	books	27.90	YOUNGS	grab bar	579.82
AG PARTNERS	fuel	1,023.78	CLAUSEN HARDWARE	labor	1,199.15
ALLIANT ENERGY	utilities	1,571.61	DAVID ARONSON	construction	190.55
ANDERSON'S AUTO	repairs	1,662.10	DICK ARONSON	construction	2,915.00
AUTO GLASS CENTER	repairs	495.00	LOCAL OPTION SALES TAX		
B & B CHLORINATION	softener	42.00	DEMCO	furniture	2,555.28
BJORK, JULIE	reimb	13.50	SCHOOL NUTRITION FUND		
BROWER SCHOOL BUS	bus parts	37.45	ANDERSON ERICKSON	dairy	528.85
CDW GOVERNMENT INC	computer	243.65	CENTRAL RESTAURANT	supply	304.03
CLAUSEN, DEBRA	reimb	26.92	EARTHGRAINS COMPANY	bread	90.79
CLAUSEN HARDWARE	supply	933.99	ECOLAB	supply	938.22
CROSSROADS - ALBERT	fuel	133.22	GAGE FOOD PRODUCTS	staples	265.45
DEPARTMENT OF	fees	196.00	NORTHERN LIGHTS	supplies	2,959.58
EMERGENCY MEDICAL	supplies	86.15	REINHART FOOD SERVICE	food	3,192.93
FITZPATRICK AUTO	REPAIR	238.76	WALMART COMMUNITY	food	257.11
HANDWRITING WITHOUT	supplies	91.74	Aug-09		
HERRIG, SCOTT	labor	818.58	AC-T ED. ASSOC.	dues	0.00
HOUGHTON MIFFLIN	books	1,068.55	AFLAC	ins	30.94
IOWA ASSOC. OF SCH BDS	regis	8.50	AM HERITAGE	ins	39.51
IOWA COMMUNICATIONS	phone	97.69	EMC INS	ins	220.50
IOWA STATE UNIVERSITY	regis.	56.00	ISEBA	ins	13,538.20
IOWA TELECOM	phone	282.20	IA DEPT REV	taxes	3,149.08
JANITOR'S CLOSET	supply	1,073.11	IPERS	retire	7,044.53
LANGE, TWILA	reimb	38.28	TASC	ins	1,866.90
LINGUISYSTEMS, INC	computer	89.95	EFTPS	taxes	13,552.79
LODE, MARLIN	reimb	152.52	ING	403(b)	2,859.34
MIDWEST OFFICE	supply	462.47	service chg-		
OHALLORAN	repairs	904.17	COMM STATE BANK	ING	13.91
PEARSON EDUCATION	textbooks	1,017.03	service chg-		
PRESTO-X-COMPANY	service	302.00	COMM STATE BANK	Dir. Deposit	42.80
QUILL CORPORATION	supply	11.49			
SCHOOL ADMIN of IA	dues	135.00			
SCHOOL SPECIALTY INC	supply	574.09			
SIOUX LUMBER	materials	77.70			
SPRAGG, BECKY	reimb	40.00			
THE DES MOINES	subs	31.50			
THE MASTER TEACHER	awards	37.15			

Moens left 6:40 P.M.

Motion by Hays; seconded by Bruns to affirm Policy 803 – Selling and Leasing; 804 – Safety. Motion carried (3 – 0).

Motion by Hays; seconded by Bruns to approve, in the first reading, Policy 507.9, Physical Activity. Motion carried (3 – 0).

Motion by Hays; seconded by Bruns to amend Policy 203, Board of Directors' Conflict of Interest and Policy 401.2, Employees Conflict of Interest per current Iowa statute. Motion carried (3 – 0).

Motion by Hays; seconded by Bruns appoint the Storm Lake Pilot Tribune as the district's 2009-10 official newspaper for publication of legal notices at a publishing rate of 18 cents per line. Motion carried (3 – 0).

Motion by Hays; seconded by Bruns to offer a work agreement to Renae Chilton to serve AC-T as a special education associate at a wage of \$7.25 per hour. Motion carried (3 – 0).

Motion by Hays; seconded by Bruns to approve installation of a new, handicapped accessible door for the school's north entry. Motion carried (3 – 0).

Motion by Hays; seconded by Clausen to have Tim Bruns serve as district IASB Delegate Assembly representative. Motion carried (3 – 0).

Principal Report: Mrs. Kady.

Superintendent Report: Dr. Lode.

Motion by Hays; seconded by Bruns to adjourn. Motion carried (3 – 0).

Meeting adjourned 7:15 P.M.

Sandra Otto
Board Secretary

Brent Moens
President

Deb Clausen
Vice President